

PUBLIC NOTICE AND AGENDA TORREY HILLS COMMUNITY PLANNING BOARD

Torrey Hills Elementary School, Multipurpose Room
10830 Calle Mar de Mariposa
San Diego, CA 92130
January 20, 2009
6:30 PM

There will be no Maintenance Assessment District Subcommittee meeting

- ITEM #1 CALL TO ORDER/INTRODUCTIONS- Chair (6:30)
- ITEM #2 APPROVAL OF THE MINUTES
- ITEM #3 GENERAL ANNOUNCEMENTS
- ITEM #4 PUBLIC INFORMATION UPDATES
 1. County Supervisor Pam Slater-Price's Office- Aaron Byzak
 2. Council District 1, Councilmember Lightner's rep - Mel Millstein
 3. Planning Department Report - Lesley Henegar
- ITEM #5 PUBLIC COMMENT_- Non-agenda items (3 minute limit)
- ITEM #6 SUBCOMMITTEE REPORTS:
 - 6.1 Maintenance Assessment District
 - 6.2 Development Review
 - 6.3 Recreation Center
- ITEM #7 SMART IRRIGATION CONTROLLERS – Park West representative will explain benefits, options and costs for new controllers to aid in landscaping water conservation
- ITEM #8 MAINTENANCE ASSESSMENT DISTRICT BUDGET – review and motion to approve annual budget
- ITEM #9 TORREY RESERVE AND TORREY RESERVE PHASE 4- addition of approximately 80,000 sq ft of commercial office and retail to existing development on El Camino Real. Board review and motion to approve letter to City with project comments/approval
- ITEM #10 ELECTION SUBCOMMITTEE – motion to create ad hoc Elections subcommittee
- ITEM #11 BYLAWS SUBCOMMITTEE – motion to create ad hoc Bylaws subcommittee for purpose of creating geographic boundaries for the 4 resident seats consistent with the updated bylaws
- ITEM #12 PLANNING BOARD ELECTION INFORMATION – discuss open seats, terms, and election rules
- ITEM #13 Los Peñasquitos Canyon Preserve Citizens Advisory Committee (CAC) – motion to send annual letter appointing a representative and alternate
- ITEM #14 ADJOURNMENT

Please Note: If there are any questions regarding this agenda, please Guy Ravad at (858) 945-1044 or via email at guy.ravad@gmail.com.

NEXT SCHEDULED MEETING: February 17, 2009 at 6:30 PM – TH Elementary School